

Message Text

UNCLASSIFIED

PAGE 01 TEHRAN 11164 191021Z
ACTION NEA-10

INFO OCT-01 ISO-00 EB-08 /019 W
-----095442 191430Z /46

R 190919Z DEC 77
FM AMEMBASSY TEHRAN
TO USDOC WASHDC
INFO SECSTATE WASHDC 5969

UNCLAS TEHRAN 11164

EO 11652: N/A
TAGS: BBSR, IR
SUBJ: WTDR/FTI: WORLD EXPRESS

REF: (A) 72 TEHRAN NO. 242
(B) USDOC 18950

1. IRAN
OFFICE USE: 2.507 3.0117700 4. 01
5. WORLD EXPRESS
6. 98 VILLA AVENUE
7. TEHRAN
8. CONTACT: GHOLAM-REZA SARI-ASLANI
9. TITLE: MANAGING DIRECTOR
OTHER OFFICIALS ARE: M.A. GHOTBI, CHAIRMAN
HEYDAR-ALI GHAFARI
10. PHONE: 836400 11. TELEX: NA
12. CABLE: WORLDEXPRESS
13. ESTABLE: 1966 14. EMPL: 25 15. SIZE: MEDIUM
16. REPUTATION: (Y) GOOD 17. RPT DATE: 12/77
OFFICE USE: 18.NA 19. NA 20. NA
21. NA 22. NA
23A. 4712 FRIEGHT FORWARDING
23B. 4722 ARRANGMENT OF PASSENGER TRANSPORTATION
24. FOREIGN SALES: LOCAL ONLY
25. FINANCIAL REFS: BANK MELLI IRAN
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26. TRADE REFS: NA
27. FOREIGN FIRMS REPRESENTED: NA
28. POST EVALUATION: FIRM FAILED TO RESPOND TO EMBASSY'S
QUESTIONNAIRE FOR INFORMATION, DESPITE REPEATED ATTEMPTS.
IN PERSONAL CALL, MANAGING DIRECTOR WAS UNWILLING TO GIVE ANY
INFORMATION ABOUT THE FIRM. FOLLOWING REPORT IS BASED ON
INFORMATION OBTAINED FROM BANKING SOURCE AND PREVIOUS

WTDR. WORLD EXPRESS WAS ESTABLISHED IN 1966 BY MESSRS.
M.A. GHOTBI, CHAIRMAN, GHOLAM-REZA SARI-ASLANI,
MANAGING DIRECTOR, AND HEYDAR-ALI GHAFARI. FIRM HAS ITS
OFFICE AND LARGE COMMERCIAL OUTLET IN A LEADING BUSINESS
OF TEHRAN, ALSO MAINTAINS BRANCH OFFICES IN
JULFA AND KHORRAMSHAHR FOR ITS FORWARDING ACTIVITIES.
WORLD EXPRESS IS TRAVEL AND FREIGHT FORWARDING AGENCY
AND OWNS HOTEL IN ZIBA-KENAR, CASPIAN AREA. BANKING
SOURCE REPORTS FIRM'S REGISTERED CAPITAL AS 30
MILLION RIALS WITH "GOOD" REPUTATION.
IN VIEW OF REFUSAL OF MANAGING DIRECTOR TO PROVIDE ANY
INFORMATION, EMBASSY DOES NOT RECOMMEND FIRM AS TRADE
CONTACT.

29. PREP: H.TUTUNCHIAN APPR: DAVID E. WESTLEY
MIKLOS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 19-Dec-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977TEHRAN11164
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770472-0100
Format: TEL
From: TEHRAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19771239/aaaabgua.tel
Line Count: 77
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 41e75000-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 72 TEHRAN 242
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 01-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 178757
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI: WORLD EXPRESS
TAGS: BBSR, IR
To: COM
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/41e75000-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009